



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA ACTIONS

December 14, 2004

The regular meeting of the Board of Cuyahoga County Commissioners was called to order at 2:23 p.m. Commissioners Jimmy Dimora, Peter Lawson Jones and Tim McCormack were in attendance.

The December 14th meeting resulted in the following actions:

1. **Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.**

All fiscal items unrelated to the purchase of certain real property known as Whiskey Island were considered and adopted by unanimous vote. The three remaining fiscal items related to the purchase of Whiskey Island were each considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

INFRASTRUCTURE & DEVELOPMENT

2. **County Engineer, recommending that public convenience and welfare requires the installation of sidewalks on certain portions of Bagley Road and Fitch Road in Olmsted Township; total estimated right-of-way costs \$10,500.00.**

Considered and adopted by unanimous vote.

3. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with the grading, draining and paving of Bassett/Crocker Road from 0.1 mile south of the Bay Village/Westlake Corporation Line to Lake Road and the replacement of Bassett Road Bridge No. 3 in the Cities of Bay Village and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	34T	D. & K. Bujdos	\$350.00
b)	47T	M. E. Grendow	\$300.00

c)	76T	J. G. Maher	\$300.00
d)	94T	J. D. & J. S. Carpenter	\$300.00
e)	114T	G. A. Kourcklas, Trustee of the George A. Kourcklas Trust	\$300.00
f)	115T	K. M. Spiewacki	\$300.00

Considered and adopted by unanimous vote.

4. **County Engineer, recommending awards to various property owners as settlement for property rights in connection with construction of the Crocker-Stearns Road Extension with turning lanes where needed from Lorain Road to Center Ridge Road; and the grading, draining, paving and widening to four lanes of Stearns Road from Interstate 480 to Lorain Road in the Cities of North Olmsted and Westlake:**

	<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a)	23WD & T	J. W. & L. M. Hayes	\$33,450.00
b)	26WD & T	S. A. & L. Hribar	\$39,400.00

Considered and adopted by unanimous vote.

5. **County Engineer, submitting an agreement of cooperation with the City of Garfield Heights for the rehabilitation of Antenucci Road from Transportation Boulevard to Turney Road.**

Considered and adopted by unanimous vote.

6. **County Engineer, submitting an amendment to Contract No. CE0300413-01 with Burgess & Niple, Inc. for general engineering services for additional funds in the amount not-to-exceed \$291,255.00. (Resolution No. 043902 – authority to prepare.)**

Considered and adopted by unanimous vote.

7. **County Engineer/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2004.**

Considered and adopted by unanimous vote.

8. **Department of Development, recommending an economic development loan in the amount of \$100,000.00 to Phoenix Steel Services, Inc. for the purchase of machinery and equipment located at 4679 Johnston Parkway, Cleveland; requesting authority for the Deputy County Administrator or Director to execute all documents required in connection with said loan.**

Considered and adopted by unanimous vote.

ADMINISTRATION & FINANCE

9. Administrator's Office, recommending appointments to boards.

Cleveland-Cuyahoga County Port Authority

Appointing

Robert Peto

Term

January 28, 2004 – January 27, 2008
(unexpired term effective 1/1/2005)

10. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.

Considered and adopted by unanimous vote.

11. Clerk of the Board, recommending various contracts, contract amendments and revenue generating agreements for approval in accordance with Resolution No. 011440 dated 4/24/2001 which authorized the County Administrator to sign various documents approved by the Board.

The contracts, contract amendments and revenue generating agreements follow as Items #11A – 11H:

11A. County Engineer, submitting amendments to various contracts:

- 1) No. CE0313974-01 (Subsidiary No. 3) with Cioffi & Son Construction for grading, draining, paving and widening of Sprague Road from Pearl Road to Webster Road in the Cities of Middleburg Heights and Strongsville for a decrease in the amount of (\$21,338.40).
- 2) No. CE0400181-01 (Subsidiary No. 1) with Maintenance Unlimited, Inc. for replacement of Bagley Road Culvert No. 2 over Schady Ditch in Olmsted Township and the replacement of York Road Culvert No. 4 over a creek to the Rocky River in the City of North Royalton for additional funds in the amount not-to-exceed \$4,983.30.

11B. County Engineer/Sanitary Engineering Division, submitting a contract with Ruth Langsner and Associates, Inc. in the amount not-to-exceed \$5,015.00 for consultant engineering services for preparation of the expanded sanitary sewerage and Water Service Master Plan for Olmsted Township, County Sewer District No. 14 for the period 11/1/2004 – 12/31/2004.

11C. Department of Development, submitting amendments to various contracts; no additional funds required:

- 1) No. CE13595-01 with Lutheran Housing Corporation for homebuyer maintenance training for the period 4/1/2002 – 12/31/2004 to extend the time period to 12/31/2005.

- 2) No. CE0400231-01 with Village of North Randall for the FY2004 Exterior Maintenance Program for the period 3/1/2004 – 12/31/2004 to extend the time period to 9/30/2005.
- 11D. Department of Development/Airport Division, submitting a revenue generating agreement with Flight Options, LLC, in the amount of \$8,000.00 for snow removal for the period 12/15/2004 – 4/30/2005.
- 11E. Department of Workforce Development, submitting an amendment to Contract No. CE0300408-02 with JPC Learning Center, Inc. for youth training programs for the period 7/1/2003 – 8/31/2005 for additional funds in the amount not-to-exceed \$50,000.00.
- 11F. Court of Appeals, submitting an amendment to Contract No. CE0400221-01 with InfoPro Consulting Services for consultant services on case management and legal research software for the period 3/1/2004 – 2/28/2005 to extend the time period to 6/30/2005 and for additional funds in the amount not-to-exceed \$55,000.00.
- 11G. Department of Senior & Adult Services, submitting amendments to contracts with Salvation Army of Greater Cleveland:
- 1) No. CE0400251-01 for overflow shelter services for men at Aviation High School for the period 1/15/2004 – 11/14/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$25,329.00.
 - 2) No. CE0400313-01 for emergency shelter services for men at 2100 Lakeside Avenue for the period 1/1/2004 – 11/14/2004 to extend the time period to 12/31/2004 and for additional funds in the amount of \$97,500.00.
- 11H. Employment & Family Services, submitting amendments to various contracts for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants:
- 1) No. CE12130-03 with MetroHealth System for medical exams for the period 10/1/2000 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$53,900.00.
 - 2) No. CE0400019-01 with Positive Education Program for employment assessment services for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2005; no additional funds required.
 - 3) No. CE0400023-01 with Cuyahoga County Department of Senior & Adult Services for employment assessment services for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$1,000.00.

- 4) **No. CE0400061-01 with Cuyahoga County Board of Health for employment assessments for the period 1/1/2004 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$14,000.00.**

All items were considered and adopted by unanimous vote.

12. Office of Human Resources, submitting personnel requests.

Considered and adopted by unanimous vote.

13. **Department of Workforce Development, recommending to amend Resolution No. 042149 dated 6/1/2004 which amended Resolution No. 034365 dated 10/28/2003, which established a list of providers for occupational skills training services for the Individual Training Account System by adding the following providers, effective 6/30/2005:**

- a) **Cleveland State University**
- b) **Tri-County Business Services, Inc. dba Manpower**

This item was corrected to read:

Department of Workforce Development, recommending to amend Resolution No. 042149 dated 6/1/2004 which amended Resolution No. 034365 dated 10/28/2003, which established a list of providers for occupational skills training services for the Individual Training Account System by adding the following providers, effective **11/1/2004**:

- a) Cleveland State University
- b) Tri-County Business Services, Inc. dba Manpower

Considered and adopted by unanimous vote.

14. **Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(C).**

Considered and adopted by unanimous vote.

Please visit our website at www.cuyahogacounty.us/opd/services/disposal.htm to view Surplus Items Online Auction at GovDeals.

15. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

	<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a)	RQ2067	714 Gross - U.S. Flags	Veterans Service Commission	\$ 50,000.00
b)	RQ2164	6 Million Sheets - 20# Laser Printer Paper for the period 2/15/2005 – 1/31/2006	Information Services Center	\$ 33,240.00
c)	RQ2252	Physical, Occupational and Speech Therapy Services for the period 3/1/2005 – 2/28/2007	Senior & Adult Services	\$ 29,000.00

Considered and adopted by unanimous vote.

16. Office of Procurement & Diversity, recommending awards to various vendors:

County Auditor

RQ1545	Printing and Mailing Homestead Exemption Forms	The Shamrock Companies (6-2)	\$ 27,017.00
		Forms	\$14,067.00
		Postage	\$12,950.00

Department of Central Services

RQ1607	Incandescent and Fluorescent Lamps for Various County Buildings	H. Leff Electric Company (18-5)	\$200,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2006)

RQ1615	Fluorescent and Mercury Ballasts for Various County Buildings	H. Leff Electric Company (15-7)	\$ 70,000.00
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Not-To-Exceed Contract
(1/1/2005 – 12/31/2006)

**Information Services Center and
Department of Justice Affairs/
Emergency Services Division**

RQ1675	Maintenance and Repair Services for Air Conditioning Units located at 1255 Euclid Avenue, Cleveland	Erie H.V.A.C., Inc. (13-5)	\$ 49,920.00
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Contract
(1/1/2005 – 12/31/2006)

County Sheriff

RQ1292	Temporary Nursing Services	First Choice Medical Staffing of Ohio, Inc.	\$ 40,000.00
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	<u>Not-To-Exceed Contract</u> (1/1/2005 – 12/31/2006)	Maxim Healthcare Services	\$ 20,000.00
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		World Health Alternatives, Inc. (27-5)	\$ 20,000.00
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Considered and adopted by unanimous vote.

JUSTICE SERVICES

17. County Prosecutor, requesting authority to seek proposals on RQ2291 for a Case Management and Document Imaging System; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.

Considered and adopted by unanimous vote.

18. County Prosecutor, submitting a contract with Whiskey Island Partners, Limited Partnership, in the amount not-to-exceed \$6,250,000.00 for the purchase and conveyance of certain real property known as Whiskey Island in the City of Cleveland.

During testimony on this item, a motion to amend the proposed resolution in connection with this item to include the naming of the park to be located at Whiskey Island, Wendy Park, was made and adopted by unanimous vote.

This item was then corrected to read:

County Prosecutor, submitting various documents in connection with the purchase of certain real property known as Whiskey Island in the City of Cleveland; requesting authority for the County Administrator to execute all documents required in connection with said purchase:

a) Contract with Whiskey Island Partners Limited Partnership, in the amount not-to-exceed \$6,250,000.00; requesting authority for the County Administrator to execute all related escrow documents.

- b) Consent to Assignment of Submerged Land Lease.
- c) Supplemental Assignment of Submerged Land Lease.
- d) Assignment and Assumption of Occupancy Agreements.
- e) Assignment and Assumption of Rights under Declaration and Agreement of Covenants, Restrictions and Easements.
- f) Assignment of Rights and Benefits under Cuyahoga County Probate Court Case No. 203 ADV 0080607 Cleveland – Cuyahoga County Port Authority vs. Whiskey Island Partners Limited Partnership, et al.
- g) Agreement with Norfolk Southern Railway Company regarding Declaration of Covenants, Conditions and Restrictions.
- h) Agreement with Rivers' End Marina Development, Inc. regarding road and utility construction obligations.
- i) Promissory Note in the amount of \$2,250,000.00
- j) Marina Management Agreement with Whiskey Island Partners Limited Partnership
- k) Settlement Statement in connection with the Real Estate Closing Purchase.

Considered and adopted by majority vote, with Commissioner Jones casting a dissenting vote.

- 19. County Sheriff, submitting a labor agreement with Ohio Patrolmen's Benevolent Association covering 585 employees in the classification of Corrections Officer for the period 1/1/2004 – 12/31/2006.

Considered and adopted by unanimous vote.

20. Department of Justice Affairs,

- a) submitting a grant award from State of Ohio, Office of Criminal Justice Services in the amount of \$462,124.08 for the FY2004 Violence Against Women Program for the period 4/1/2004 – 3/31/2006; requesting authority for Korean Stevenson, Regional Planning Unit Director, or Felicia Harrison, Business Services Manager, to execute all financial and programmatic reports required in connection with said grant.
- b) recommending awards to various providers for the FY2004 Violence Against Women Program for the period 1/1/2005 – 12/31/2005:
 - 1) City of Bedford – Municipal Court – Domestic Violence Victims Assistance Program \$ 23,170.00
 - 2) City of Cleveland – TEAM Approach – Law Department \$ 144,436.00
 - 3) City of Cleveland – TEAM Approach – Safety Department \$ 144,452.00
 - 4) Domestic Violence Center – Moms & Kids at Peace \$ 90,066.00

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| 5) Cleveland Rape Crisis Center – Strengthening Services | \$ 50,000.00 |
| 6) Benjamin Rose Institute – SAVES Network | \$ 10,000.00 |

Considered and adopted by unanimous vote.

21. Department of Justice Affairs, submitting an agreement with Ohio Department of Youth Services in the amount of \$11,950.81 for the Partnership for Success - Juvenile Justice Work Connection Americorps Program for the period 12/1/2004 – 11/30/2005.

Considered and adopted by unanimous vote.

HUMAN SERVICES

22. Administrator's Office/Family & Children First Council, submitting a grant agreement with The Billie Howland Steffee Family Fund in the amount of \$75,000.00 for the Early Childhood Initiative for the period 11/1/2004 – 10/31/2007.

Considered and adopted by unanimous vote.

23. Administrator's Office/Family & Children First Council, submitting a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$2,407,188.00 for fiscal agent and administrative services for the Help Me Grow - Early Start, Help Me Grow - Welcome Home and Help Me Grow - Early Intervention Programs for the period 7/1/2004 – 6/30/2005.

Considered and adopted by unanimous vote.

24. Department of Children & Family Services, submitting amendments to contracts with various providers for residential services:
- a) No. CE0400130-01 with ViaQuest Behavioral Health of Ohio, LLC, for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$174,300.00.
 - b) No. CE0400140-01 with High Point Health Care, LLC, for the period 1/1/2004 – 12/31/2004 for a decrease in the amount of (\$353,012.00).
 - c) No. CE0400163-01 with Elsass Team Center, Inc. for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$122,780.00.
 - d) No. CE0400165-01 with Parenthesis Family Advocates for the period 1/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$28,457.00.
 - e) No. CE0400328-01 with Children's Comprehensive Services of Ohio for the period 3/1/2004 – 12/31/2004 for additional funds in the amount not-to-exceed \$27,475.00.

Considered and adopted by unanimous vote.

25. **Department of Senior & Adult Services, submitting a contract with Lutheran Metropolitan Ministry in the amount not-to-exceed \$1,756,000.00 for emergency shelter services for men at 2100 Lakeside Avenue for the period 12/1/2004 – 12/31/2005.**

Considered and adopted by unanimous vote.

26. **Employment & Family Services, recommending an award on RQ1524 to MetroHealth System in the amount not-to-exceed \$181,812.11 for Healthy Start and Child Care Assistance Hotline Services for the period 1/1/2005 – 12/31/2005. (Resolution No. 043467 – authority to seek proposals.)**

Considered and adopted by unanimous vote.

27. **Employment & Family Services, requesting authority to seek proposals on RQ2380 for employment and training services for Temporary Assistance to Needy Families-eligible recipients for the period 1/1/2005 – 6/30/2005; requesting authority for the Director of the Office of Procurement & Diversity to advertise for proposals.**

Considered and adopted by unanimous vote.

28. **Employment & Family Services, submitting an amendment to an agreement with Cuyahoga County Planning Commission for the Work Access Transportation Program for the period 1/1/2003 – 12/31/2004 to extend the time period to 12/31/2005 and for additional funds in the amount of \$75,000.00.**

Considered and adopted by unanimous vote.

29. **Employment & Family Services, submitting amendments to contracts with various providers for Ohio Works First, Temporary Assistance to Needy Families and Food Stamp Employment and Training Program participants:**

- a) **No. CE13377-02 with Cuyahoga County Community Mental Health Board for mental health services for the period 1/1/2001 – 12/31/2004 to extend the time period to 6/30/2005 and for additional funds in the amount of \$195,338.00.**
- b) **No. CE0400431-01 with Vocational Guidance Services for a transitional jobs program for the period 4/1/2004 – 9/30/2005 for additional funds in the amount of \$510,293.30.**

Considered and adopted by unanimous vote.

PUBLIC PRESENTATION/DISCUSSION
COMMISSIONERS' ROUNDTABLE
EXECUTIVE SESSION

With no further business to be brought before the Board, the meeting was adjourned at 6:15 p.m.

An audiotape of the meeting, in its entirety, is available for review in the Office of the Clerk of the Board, 1219 Ontario Street, Room 435, Cleveland, Ohio 44113.

A copy of the tape(s) is/are available for purchase.